

FOUNDING CONVENTION - August 29, 1973 at 8:00 p.m.

Jean Rands and Jennifer Clemmons elected Chairman and Secretary respectively, at the First Organizational Meeting, August 20, 1973, continuing in these positions.

The meeting was called to order at 8:00 p.m. Jean Rands, Chairman, instructed Jennifer Clemmons, Secretary, to read the minutes of the First Organizational Meeting.

REGULARLY MOVED by Jennifer Clemmons, SECONDED by Beverley Beckman: That the minutes of the First Organizational Meeting held on August 20, 1973 be adopted as read. CARRIED UNANIMOUSLY.

The chairman now instructed the Constitution Committee to report. Three members of the Constitution Committee, Dick Martin, Jennifer Clemmons and Jean Rands reported there were three meetings to discuss the Constitution, one on August 21, one August 23 and the third August 27, 1973.

REGULARLY MOVED by Larry Campbell, SECONDED by Angela Hamilton: The adoption of the Constitution reported by the Committee.

REGULARLY MOVED by Larry Campbell, SECONDED by Angela Hamilton: An amendment to E. in Section 10, that "Local Association concerned" be replaced by "bargaining unit concerned". CARRIED UNANIMOUSLY.

REGULARLY MOVED by Jacqueline Ainsworth, SECONDED by Beverley Beckman: An amendment to A. in Section 15, that "The amount of the per capita tax shall be changed only by a majority of ballots cast in a referendum of the Provincial Association membership" be added.

In favor - 10 Opposed - 5 Abstentions - 0.
MOTION CARRIED.

REGULARLY MOVED by Sandra Lundy, SECONDED by Angela Hamilton: An amendment to B. in Section 16, that "they" be replaced by "the Provincial Executive". CARRIED UNANIMOUSLY.

REGULARLY MOVED by Beverley Beckman, SECONDED by Katherine Walters: An amendment to A. in Section 17, that "be presented with the charges in writing at least seven (7) days prior to the hearing and shall" be inserted after "The accused shall". CARRIED UNANIMOUSLY.

The chairman called the vote for adoption of Sections 1 to 19 of the Constitution as amended. CARRIED UNANIMOUSLY.

REGULARLY MOVED by Nicole Quittenton, SECONDED by Jacqueline Ainsworth: That the Chairman and Secretary now sign and authorized membership cards of the Union. CARRIED UNANIMOUSLY.

REGULARLY MOVED by Angela Hamilton, SECONDED by Larry Campbell at 9:25 p.m.: That the meeting have a brief recess to sign the Constitution and sign up members. CARRIED UNANIMOUSLY.

The Meeting re-convened at 10:00 p.m. and was called to order.

REGULARLY MOVED BY Beverley Beckman, SECONDED by Dick Martin: That it be duly recorded that the following people signed up as Headquarters members of the Provincial Association. CARRIED UNANIMOUSLY

utes of the Founding Convention Cont'd.

Sylvia Perkins
Larry Campbell
Jean Rands
Duane Lunden
Dick Martin
Angela Hamilton
Verity Wormald
Irene Abbott

Nicole Quittenton
Jacqueline Ainsworth
Tracey Macey
Jennifer Clemmons
Beverley Beckman
Ian MacKenzie
Sandy Lundy
Katherine Walters

REGULARLY MOVED by Nicole Quittenton, SECONDED by Ian MacKenzie; The adoption of the By-laws reported by the Constitution Committee.

REGULARLY MOVED by Angela Hamilton, SECONDED by Beverley Beckman: An amendment to 7. in Section G, that "the membership" be replaced by "the bargaining unit concerned".
CARRIED UNANIMOUSLY.

REGULARLY MOVED by Beverley Beckman, SECONDED by Angela Hamilton: An amendment to 1. in Section K, that "with" be replaced by "in which case the member shall have".
CARRIED UNANIMOUSLY.

REGULARLY MOVED by Jacqueline Ainsworth, SECONDED by Dick Martin: An amendment to 1. in Section I, that the second sentence shall read "Dues can only be changed with the approval of the membership of the Local Association involved."
CARRIED UNANIMOUSLY.

REGULARLY MOVED by Duane Lunden, SECONDED by Nicole Quittenton: An amendment to Section M, that the section shall read "Approval of Contract: A contract must be approved by a majority of the membership of the bargaining unit concerned."
CARRIED UNANIMOUSLY.

REGULARLY MOVED by Jacqueline Ainsworth, SECONDED by Duane Lunden: An amendment to Section N, that "certified" be deleted.
CARRIED UNANIMOUSLY.

The chairman called the question on the vote for adoption of the By-laws as amended.
CARRIED UNANIMOUSLY.

Election of Officers - As each permanent officer is elected, she/he should replace the temporary officer.

Beverley Beckman nominated Dick Martin to serve as Tabulator for these elections.
Elected by acclamation.

Beverley Beckman nominated Jennifer Clemmons for President of the Provincial Executive.
Elected by acclamation.

Jean Rands then stood down from the Chair and Jennifer Clemmons took over the Chair.

Jean Rands nominated Angela Hamilton for Vice-President of the Provincial Executive.
Elected by acclamation.

Jacqueline Ainsworth nominated Katherine Walters for Secretary-Treasurer of the Provincial Executive.
Elected by acclamation.

Jennifer Clemmons then gave the duties of Secretary over to Katherine Walters.

Minutes of the Founding Convention Cont'd.

REGULARLY MOVED by Jean Rands, SECONDED by Larry Campbell: That the intent of the members present at this Founding Convention is to organize workers in institutions of higher education in British Columbia. We are formally requesting that the Founding Convention grant a charter to enable us to undertake this organizational program at U.B.C. All those interested shall reconvene for the Charter Meeting of Local No. 1 at 4:45 at the Lutheran Campus Centre at U.B.C.

CARRIED UNANIMOUSLY.

The President notes that the Provincial President and the Provincial Secretary-Treasurer should sign the Charter. The Charter was signed.

REGULARLY MOVED by Dick Martin, SECONDED by Ian MacKenzie: That all those members of the Provincial Association who have signed into membership at the Founding Convention and who are employed at U.B.C. be transferred into Local No. 1 together with their Initiation Fees.

CARRIED UNANIMOUSLY.

The following people were transferred into Local No. 1.

Larry Campbell
Jean Rands
Duane Lunden
Dick Martin
Verity Wormald

Jennifer Clemmons
Katherine Walters
Ian MacKenzie
Sandy Lundy
Irene Abbott

REGULARLY MOVED by Angela Hamilton, SECONDED by Duane Lunden: That the meeting be adjourned.

The meeting adjourned at 10:45.

